

Meeting Date & Time: Friday October 28, 2022 1:00Pm - 3:00PM

Meeting location: This meeting was via Microsoft Teams

Voting members present: Trevor Whipple, Jennifer Frank (1:22 PM), Karen Tronsgard-Scott, Shawn Pratt

Not in attendance: Karim Chapman

Other in attendance: Christopher Brickell, Megan Campbell, Kurt Kuehl, Lindsay Thivierge

Call to order: 1:02PM

Addition/Deletions to Agenda: None

Meeting Minutes: Minutes from September 15, 2022 meeting move to the next meeting.

Motion to approve the meeting minutes from 10.13.22 made by Karen Tronsgard-Scott, 2nd made by Shawn Pratt, all in favor.

Executive Session: (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) made by Karen Tronsgard-Scott (to include Chris Brickell, Megan Campbell, Kurt Kuehl, Lindsay Thivierge); second from Shawn Pratt. No further discussion. Executive session approved.

Public Session:

20204EL-Motion made to rrescind previous finding-No action., 2nd by Karen Tronsgard-Scott.

Vote: 3 in favor —Shawn Pratt did not vote he was late coming back into public session.

2020T2A—Motion made to reclassify to a B1, 2nd made by Karen Tronsgard-Scott.

Vote: 4 in favor

20205DO—Motion made for a Category C with a notice of hearing to be sent, 2nd by Jennifer Frank.

Vote: 4 in favor

General Discussion: No members of the public attended.

Motion to Adjourn: Motion made to adjourn by Shawn Pratt, 2nd by Karen Tronsgard-Scott, all in favor, meeting adjourned.